



# Board of Directors Meeting

May 29, 2019 | 10:00 am – 12:00 pm

The Harrington Company, 4248 Park Glen Road, Minneapolis, MN 55416

Call-in: (563) 999-2090 | Access code: 835741

## AGENDA

**Question of the Month:** Where is the most beautiful place near where you live?

- I. **Call to order & review of agenda**
- II. **Executive Committee Report**
  - a. Financials & meeting minutes  
*-Actions: Approve meeting minutes & financials*
- III. **Mentorship Program**  
*-Action: Approve mentorship program framework*
- IV. **COMMITTEES**
  - a. **Conference** | Board Liaison: Eric Maass
  - b. **Member Services** | Board Liaison: Christy Lewis
    - i. Strategy to meet membership budget goal
    - ii. Summer Networking Event
  - c. **EDAM U** | Board Liaison: Patrick Connoy
  - d. **Emerging Professionals** | Board Liaison: Morgan Hill
  - e. **Government Relations** | Board Liaison: Chris Eng
  - f. **Marketing & Communications** | Board Liaison: Morgan Hill
  - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby
- V. **Other Business & Adjournment**
  - a. Next Board meeting – Wednesday, June 26, 10:00 am – 12:00 pm @ EDAM Office

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### EDAM's Mission:

To champion Economic Development in Minnesota through professional development, networking, and advocacy.

### EDAM's Vision:

Be recognized as Minnesota's vibrant and professional member-driven Economic Development organization.